



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.sterlingpowergensysltd.com

Date : 31.01.2017

To,
The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref : Stock Code - 513575

Sub : Intimation of Board meeting held on 13.02.2017.

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2017 at Corporate office of the Company to inter-alia consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2016.

Please take the same on your records.

Thanking You,

Your Faithfully,
For Sterling Powergensys Limited

Dinesh Kumar Agarwal
Compliance Officer

